

STATE OF COLORADO } ss COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 8th day of January 2020, there were present:

Chris Richardson
Rick Pettitt
Commissioner; District 1
Commissioner; District 2
Commissioner; District 3
Commissioner; District 3
Deputy Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 20-01 ORGANIZATIONAL MEETING 2020 APPOINTMENTS & REAPPOINTMENTS

WHEREAS, Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government.

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, and State of Colorado:

- 1. HOURS OF OPERATION: In accordance with Section 30-10-109 C.R.S., hereby designates all county offices to be open for the transaction of business Monday through Thursday from 7:30 a.m. to 5:00 p.m., excepting holidays. However, all Clerks of the Court, the County Sheriff, and Sheriff's Deputies shall be subject, at all times to the command of the people, and each thereof shall at all hours, night and day be prepared to attend such duties as may reasonably be required of them.
- 2. REGULAR MEETING SCHEDULE: In accordance with Section 30-10-303(1) C.R.S. hereby designates the second and fourth Wednesday of each month in the Commissioner Meeting Room on the second floor of the Elbert County Administration Building as its regular meeting time and place, subject to change as needed to accommodate the operational needs of the county and as may be designated in posted meeting notices.
- 3. DESIGNATED POSTING PLACE: In accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the County's online Board information page at https://www.elbertcounty-co.gov/board_packets_minutes_and_agendas_ecg/index.php as the designated place for posting of notices and public meetings. Courtesy postings may be made on the bulletin board adjacent to the Commissioner Meeting Room on the second floor of the Elbert County Administration Building; the bulletin board outside the

front entrance of the Elbert County Administrative Building; and the bulletin board in the entryway of the Samuel Elbert Building.

4. NEWSPAPER OF RECORD: In accordance with Section 30-25-111 C.R.S., hereby designates the Elbert County News (a publication of Colorado Community Media) as its official paper of record for the publication of statutorily required notices and official reports.

BE IT THEREFORE FUTHER RESOLVED, by the Board of Commissioners, County of Elbert, and State of Colorado that the following appointments have been made, to serve at the pleasure of the Board, for the year 2020 are as follows:

Chair of the Board of County Commissioners	Chris Richardson
(BOCC):	
Vice Chair of the BOCC:	Grant Thayer
Attorney to the BOCC:	Bart Greer, Esq.
County Budget Officer:	Sam Albrecht
County Auditor (Firm):	Rubin Brown (Colorado Firm Number:
	0012899)
Insurance Carrier:	County Technical Services, Inc.
Employee Assistance Program Provider:	Mines and Associates
Community & Development Services (CDS)	
Director:	Christina Stanton
Chief Building Official:	Chris Kelley
Local Government Designee (LGD)	Christina Stanton
Public Works Director:	Rory Hale
CSU Extension Director:	Kali Benson
Human Services Director:	Jerri Spear
Public Health Medical Officer:	Amelda Heckman, MD
Public Health Administrator:	Dwayne Smith
Office of Emergency Management (OEM) Director:	Alex Jakubowski
Public Information Officer (PIO):	Eileen Krauth
Veterans Services Officer:	Ric Morgan
East Central Council of Governments	
Commissioner Representative:	Commissioner Chris Richardson
Business Representative:	Scott Wills
Colorado Department of Transportation (CDOT)	
Eastern Transportation Planning Region	
Representative	Commissioner Chris Richardson
Colorado Counties, Inc. Legislative Committee	
Delegate	Commissioner Chris Richardson
Eastern Colorado Services for the Developmentally	
Disabled, Inc. Board of Directors:	Jerri Spear (3-year term 2020-2022)

Elbert County Building Authority	
Member:	Sam Albrecht
Member:	Michelle Schrote
Member:	Eileen Krauth
Designated Depositories	Community Banks of Colorado
Designated Depositories	Bank of the West
	COLOTRUST
	Sigma
	Colorado Statewide Investment
	Program
Centennial Mental Health	Trogram
Regular Board Member:	Lieutenant Chad Church
Prairie Development Corporation	Diedendin Chad Charen
Board Member (Commissioner):	Commissioner Grant Thayer
Board Member (Local Business Representative):	Dorothy Stone
Board of Adjustment:	Dolothy Stolle
BOCC Member:	Commissioner Chris Richardson
BOCC Member:	Commissioner Rick Pettitt
BOCC Member:	Commissioner Grant Thayer
Board of Equalization:	Commissioner Grant Thayer
BOCC Member:	Commissioner Chris Richardson
BOCC Member:	Commissioner Rick Pettitt
BOCC Member:	Commissioner Grant Thayer
Board of Health:	Commissioner Grant Thayer
BOCC Member:	Commissioner Chris Richardson
BOCC Member:	Commissioner Rick Pettitt
BOCC Member:	Commissioner Grant Thayer
ECSO Forfeiture Board:	Commissioner Grant Thayer
BOCC Designee:	Commissioner Rick Pettitt
BOCC Designee. BOCC Alternate:	Commissioner Grant Thayer
	Sheriff Timothy Norton
ECSO Designee: ECSO Alternate:	Undersheriff David Fisher
	Undersherm David Fisher
Local Emergency Planning Committee (LEPC): OEM Director:	Alex Jakubowski
Health & Human Services Director:	Jerri Spear
CDS Director:	Christina Stanton
Public Works Director:	Rory Hale Undersheriff David Fisher
ECSO:	
Elbert County Fire Chiefs Association:	Chief Gerry Lamansky; Kiowa FPD
Elbert County Communications Authority:	Commissioner Rick Pettitt
BOCC Designee:	Alex Jakubowski
BOCC Alternate:	
Elbert County Sheriff's Office (ECSO) Designee:	Undersheriff Dave Fisher
ECSO Alternate:	Captain Patrick Cillo

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Mile High Regional Emergency Trauma Advisory	
Committee (RETAC):	
Commissioner Representative:	Commissioner Rick Pettitt
First Responders Representative	Chief Cass Kilduff; Rattlesnake F.P.D.
North Central Colorado All-Hazards Homeland	Alex Jakubowski
Security Region	Shane Pynes, Elizabeth School District
Northeast Colorado Region Citizens' Review Panel	
(regarding child welfare):	Lucy Hoffhines
Juvenile Services Planning Committee:	
Committee Member:	Sherry Hansen
Elbert County Planning Commission:	
David Lenio	Second term expires December 31, 2022
Daniel A. Michalak, Jr.	Second term expires December 31, 2020
Justin Klassen	First term expires December 31, 2021
Peter Hoogendyk	Second term expires December 31, 2022
Van Sands	First term expires December 31, 2020
Danny Willcox	First term expires December 31, 2021
Jeffrey Franken	First term expires December 31, 2022
Linda Krausert	Second term expires December 31, 2020
Kipp Parker	First term expires December 31, 2021
Fair Board: For the purpose planning and management of the 2020 Elbert County Fair.	
Tammi Schneider, President	Nancy Ramsour
Ben Duke (Immediate Past President)	Dave Rook
Christopher Carnahan	Rod Sigmon
Dan Carpenter	Trevor Smith
Jill Duvall	Aaron Thieman
Garret Miller	Sheri Trehal
Ric Miller	Will White
Greg Mitchell	Vicki Whitman

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Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

RICK PETTITT, COMMISSIONER

AYE

CHRIS RICHARDSON, COMMISSIONER

GRANT THAYER, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

BY: WANGALUVY BOX

SEA COUNTY

AYE

AYE